

MEETING AGENDA

MEETING NAME: WISCONSIN ENTERPRISE ARCHITECTURE TEAM (WEAT)

DATE: NOVEMBER 2, 2004

TIME: 8:30 A.M. TO 12:00 P. M.

LOCATION: ADMINISTRATION BUILDING, **CONFERENCE ROOM 122, 1ST FLOOR**

WEAT Members:

- Group Leader/Chief Enterprise Architect – Patricia Carlson (DET representative)
- Enterprise Architect – Keith Hazelton (UW representative)
- Enterprise Architect – Bud Borja (Milwaukee Co., local government representative)
- Enterprise Architect – Mickey Crittenden (Rock Co., local government representative)
- Enterprise Architect – Jay Jaeger (DOT, large state agency representative)
- Enterprise Architect – Diane Kohn (DWD, large state agency representative)
- Enterprise Architect – Judy Heil (DATCP, small state agency representative)

DET Governance:

- Michelle Eldridge (DET Domain Manager Team Lead)
- Josh Harner (DET Governance Intern, WEAT Support)

DET Development and Operations:

- Phil Schwarz (DET Operations Representative)
- Allen Poppe (DET Development Representative)

DET Infrastructure and Networks:

- Erik Mickelson (DET Infrastructure and Networks)

Agenda Items:

1. Approval of October 5, 2004 Minutes
2. Discussion of Work Plan Deliverables for December 30, 2004
 - Finalize WEAT Principles
 - Finalize WEAT Recommendation Process
 - Survey of Local Government Completed
 - Begin Analysis of Asset Inventory
 - Draft of Integration Architecture Completed version 1.0
 - Develop an EA Community – Agency & Local
 - Update Enterprise & WEAT Sites
3. Status of UW E-Business Student Project Team Local Government Survey

- 4. WEAT Recommendation Process - Proposed
 - A. CIO Requests
 - B. Technical Working Group Requests
 - C. Data Center Operations Requests
- 5. Discussion of Integration Architecture
 - A. View of Integration – Erik Mickelson
 - B. Components of Integration Architecture – All